

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 5, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session -January 16m 2003; Hamilton County Commission Meeting - January 22, 2003.

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| Presentation | Growth of Tax Base in Hamilton County - County Auditor Bill McGriff |
| Res. No. 203-1 | A Resolution to approve and accept applications for Notary Public positions and the bond and oath of Notaries Public previously elected. |
| Res. No. 203-2 | A Resolution to authorize the County Executive to enter into Agreement No. 2002489 with the Tennessee Department of Transportation to receive up to \$50,000 of Hazard Elimination Program funds for the installation of guardrails along Sawyer Road. |
| Res. No. 203-3 | A Resolution accepting the bid of Newton Chevrolet, Inc. for one (1) cab & chassis/box van amounting to \$23,650.00 for the Recycling Department and to authorize the County Executive to sign any contracts necessary to implement this Resolution. |
| Res. No. 203-4 | A Resolution accepting the bids of Bouckaert Farm and Charles Williams & Associates for one (1) year contract pricing, beginning February 5, 2003, through February 4, 2004, for sod for the Recreation Department and to authorize the County Executive to sign any contracts necessary to implement this Resolution. |
| Res. No. 203-5 | A Resolution accepting the bid of Legacy Ford Mercury, Inc. for one (1) pickup truck amounting to \$13,029.00 for the Recreation Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. |
| Res. No. 203-6 | A Resolution accepting the bid of Pomeroy IT Solutions for 3-Com gigabit backbone amounting to \$35,720.45 for the Information Technology Services Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. |
| Res. No. 203-7 | A Resolution approving the purchase of Arcinfo Floating License amounting to \$28,400.00 from Environmental Systems Research Institute, Inc. for the GIS Department and to authorize the County Executive to sign any contracts necessary to implement this Resolution. |
| Res. No. 203-8 | A Resolution to authorize the County Executive to increase the contract with Mayse Construction Company for the construction of the Downtown Ooltewah Sewer Collection System by an amount not to exceed \$112,700.00 and to amend the County General Fund Budget by adding \$112,700.00 to the revenue and expenditure budgets. |
| Res. No. 203-9 | A Resolution to amend the revenue and expenditure budgets of the Engineering Department by an amount of \$46,000. |

- Res. No. 203-10 Number not used.
- Res. No. 203-11 A Resolution authorizing the County Executive to enter into and execute a Recycling Rebate Certification with Tennessee Division of Solid Waste and amending the County General Fund Budget by adding \$37,286.00 to the revenue and expenditure budget of the Public Works Division Recycling Program.
- Res. No. 203-12 A Resolution authorizing the County Executive on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a contract amendment for \$58,650 with the Tennessee Department of Health, thereby amending the State Childhood Lead Poisoning budget by \$1,000, the Health Promotion budget by \$21,000 and adding the Breast and Cervical Cancer Program budget amount of \$36,650 for Fiscal Year 2003- 2003.
- Res. No. 203-13 A Resolution accepting the proposal of Cingular Wireless and Nextel Communications to provide wireless communications service for Hamilton County for the twelve month period ending February 29, 2004 and to authorize the County Executive to sign any contracts necessary to implement this Resolution.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING